

Syracuse Arts Academy

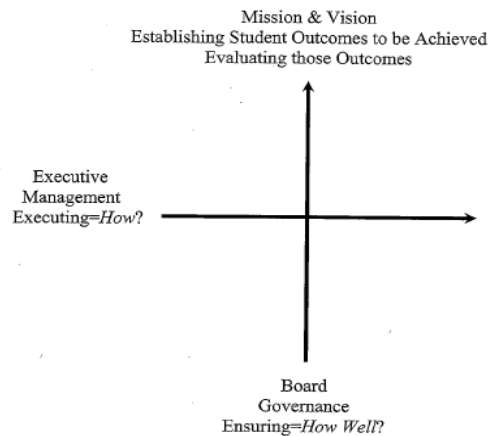
Board Winter Retreat Agenda

Thursday, February 2, 2012

Place: Academica West, 352 N. Flint St., Kaysville, UT 84037



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

5:15 PM – Social “Get to Know You”

5:30 PM – Welcome by Cameron Almond

5:35 PM – Business Items (To Be Discussed and Voted Upon)

- Discuss and Vote on Purchase of Copy Machine not to exceed \$16,000 – Jan Whimpey (2 minutes)
- Discuss and Vote on Travel Policy – Jan Whimpey (3 minutes)
- Discuss and Vote on Technology Purchasing Plan not to exceed \$24,600 – Jan Whimpey (2 minutes)
- Discuss and Vote on Contract with Phone and Internet Service Provider – Jan Whimpey (3 minutes)

5:45 PM – Public Comment - (Items Not on the Agenda - Limit 3 Minutes)

5:45 PM – Board Dinner

6:30 PM – Retreat Items

- Budget Review – Teresa (10 minutes)
- Annual Open Meetings Act Training/Review – Nate (10 minutes)
- Update on 5-Year Plan – Judy & Jan (1 hour)
- Discuss Board Strengths and Challenges – Cameron (1 hour)
- Discuss Hosting an Art Open House – Cameron (5 minutes)
- Discuss Summer Retreat & Set Date – Cameron (5 minutes)

9:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.